

**HAMILTON COUNTY  
BOARD OF AVIATION**

**DATE:** Thursday, November 20, 2003

**TIME:** 6:30 pm

**LOCATION:** Hamilton County Government & Judicial Center  
One Hamilton County Square  
Commissioner's Courtroom  
Noblesville, Indiana 46060

**AGENDA**

1. Roll Call
2. Declaration of Quorum
3. Approval of Minutes – 9/22/03
4. President's Report
5. Indianapolis Executive Airport Report
6. New Business
  - 2004 Meeting Schedule
  - Claim Payment Process
7. Old Business
8. Legal Counsel Report
9. Next Meeting – December 18, 2003
10. Adjournment